Joan Winkler, M.A., President
Erik Schoen, Vice President
Richard Harrison, M.A., Secretary/Treasurer
Colleen M. Peterson, Ph.D., Member
Donald Huggins, Ed.D., Member
Jeanne E. Griffin, Ed.D., Member
John Nixon, Ed.D., Member
Hal Taylor, J.D., Member

State of Nevada

The Board of Examiners for Marriage and Family Therapists and Clinical Professional Counselors

P.O. Box 370130 Las Vegas, NV 89137-0130 (702) 486-7388 Fax: (702) 486-7258

Approved: 08/26/2016

MEETING MINUTES

Friday, January 22, 2016

University of Nevada Las Vegas, 4505 Maryland Parkway, System Computing Services Bldg, Room 102, Las Vegas, NV 89154 VIDEOCONFERENCED TO

University of Nevada Reno, 1664 N. Virginia St, System Computing Services Bldg. (133), Room 47, Reno NV 89557

Call to Order/Roll - Meeting called to order at 9:31 a.m by Colleen Peterson, President.

"Due to the request by the University, the meeting was moved. Signs were posted at the rooms on the agenda and the meeting was delayed until 9:30 am to enable attendees to arrive at the new location."

Board Members Present

Colleen Peterson, President
Joan Winkler, Vice President
Richard Harrison, Secretary/Treasurer
Erik Schoen, Member
John Nixon, Member
Jeanne Griffin, Member
Hal Taylor, Member

Members Absent

Don Huggins, Member

Others Present

Rose Marie Reynolds, Deputy Attorney General (DAG) Jake Wiskerchen (Reno)

Katy Steinkamp

Helen Duerr

Ericka Hulbert

Sarah Haggerty

Jinu Niki

Public Comments. No Public Comment

Board Staff Present

Quinn Kennedy Sherry Rodriguez

Prior to the moving on to the consent agenda items Dr. Colleen Peterson states that she went over the agenda with Ms. Quinn Kennedy and there are some items that need to be modified to the agenda:

Item #5 Odelia Duhel needs to be omitted because she is already an intern.

Item #5 Jennifer Howe needs to be pulled due to the Primary supervisor listed is not the supervisor that she will be using. She will be placed on the next agenda for approval.

Item #10 Katy Steinkamp no longer a need for the 7th intern.

Item #12 Shelley Sendak needs to be pulled due to the Primary Supervisor listed is not the supervisor that she will be using. She will be placed on the next agenda for approval.

CONSENT Agenda Items (Noted below with +)

The consent Agenda contains matters of routine acceptance. The Board Members may approve the consent agenda items as written or, at their discretion, may address individual items or discussion or change.

1) +The following MFT-Interns and CPC-Interns petitioned the Board for approval of an extension of their internship.

Michael Smith CPC-Intern 04-26-13 (For Possible Action)

Motion to approve: Mr. Hal Taylor Second: Ms. Jean Griffin

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

+Review/decision for the following candidates for licensure as a Clinical Professional Counselor (CPC) or CPC-Interim Permit (IP) or CPC-Intern. Pursuant to NRS 241.033, the Board may convene in closed session to consider the character, alleged, misconduct, professional competence or physical or mental health or any of the below named individuals.

James Goins Jr (PA LPC 5/2/15-2/28/17, NV IP150828001) (Zelensky) (Exam-Passed) (For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Ms. Jean Griffin

Vote: Ayes - 5; Nays - 0; Abstentions – 1

Anna Sonnenburg (LPC OR 6/3/91-3/31/15, NV- IP150123001) (Supv-Schoen) (Exam-Passed) (For Possible Action)

**Separate Motion to approve: Ms. Jean Griffin Second: Mr. Richard Harrison

Vote: Ayes - 5; Nays - 0; Abstentions -1

Passed noting a recusal of Mr. Erik Schoen due to him being Anna Sonnenburg's supervisor.

3) Review/decision for the following candidates for licensure as a Marriage and Family Therapist (MFT) or MFT-Interim Permit (IP) or MFT-Interns.

Elizabeth Eisenlohr (NV-IP141205001) (Supv-Linaman) (Exam Passed) (For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Mr. Richard Harrison

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Jinu Niki (NV-IP150828005) (Exam Passed) (Supv-Schwarz) (For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Ms. Jean Griffin

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Jacqueline Estrada (MHC CA 3/27/14-9/30-16, NV- IP150123003) (Exam Passed) (supv-Noricks, J) (For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Mr. Richard Harrison

Discussion: Ms. Joan Winkler asked if MHC is the same as a MFT in California. Ms. Quinn Kennedy confirmed that Jacqueline Estrada had taken the AMFTRB and applying for MFT licensure.

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

4) +Approval of proposed changes/additions to internships: (For Possible Action)

Scott Oakley (MFT-Intern) Primary- Yvonne Hart*

> Secondary- Cindy Hanks* (For Possible Action)

Jackson Nightshade (MFT-Intern) Primary- Gary Waters*

Secondary- Coreen Haym*

(For Possible Action)

Heather Ludwig (CPC-Intern) Secondary- Debra Wilson*

(For Possible Action)

Lisa Oliveto (MFT-Intern) Secondary- Mirit Sloves*

(For Possible Action)

Margaret Reynolds (CPC-Intern) Secondary- Renee Khan*

(For Possible Action)

Karalyn Yegge (MFT-Intern) Secondary- Michael Hall*

(For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Mr. Richard Harrison

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

5) +Approve new interns and internships. (For Possible Action)

Las Vegas

Laura Alcala (MFT-Intern Primary- Elaine Nelson*

(For Possible Action)

Jennifer Applebaum (MFT-Intern) Primary- Andrea Krueger

(For Possible Action)

Nicole Beecher (MFT-Intern) Primary- Claudia Schwarz*

(For Possible Action)

April Brown (MFT-Intern) Primary- Andre Krueger*

(For Possible Action)

Zachary Card (MFT-Intern) Primary- Mandie Kelel

(For Possible Action)

Latosha Campbell (MFT-Intern) Primary- Richard Vande Voort*

(For Possible Action)

Helen Duerr (MFT-Intern) Primary- Katy Seinkamp*

(For Possible Action)

Odelia Duhel (CPC-Intern) Primary- Ramona Beasley*

Secondary- Roberta Miranda*

(For Possible Action)

Paige Espinosa (MFT-Intern) Primary- Janna Broxterman*

Secondary- Geneva Wallace*

(For Possible Action)

Amanda Flores-Chirco (MFT-Intern) Primary- Renee Khan*

Secondary- Coreen Haym* Secondary- Geneva Wallace*

(For Possible Action)

Hannah Goodman (MFT-Intern) Primary- Karen Anderson*

(For Possible Action)

Jennifer Howe (CPC-Intern) Primary- Yvonne Hart*

Secondary- Roberta Miranda*

(For Possible Action)

Ericka Hulbert (MFT-Intern) Primary- Pamela Fulbrook*

Secondary- Geneva Wallace*

(For Possible Action)

Emily Ingalls (MFT-Intern) Primary- Katherine Hertlein*

(For Possible Action)

Sherri Kehoe (MFT-Intern) Primary- Geneva Wallace*

(For Possible Action)

Allyson Loaiza-Ibarra Primary- Merlelynn Harris*

(For Possible Action)

Christian Lopez (MFT-Intern) Primary- Sandra Braun*

(For Possible Action)

Kiera McGillivray (MFT-Intern) Primary- Karen Anderson*

(For Possible Action)

Sean Miller (MFT-Intern) Primary- Trina Robinson*

(For Possible Action)

Kasey Owen (MFT-Intern) Primary- Debora Jette*

(For Possible Action)

Valentina Pischanskaya-Cayanan (MFT-Intern) Primary- Mandie Kelel*

(For Possible Action)

Aysan Sandoval (CPC-Intern) Primary- David Sanchez*

(For Possible Action)

Milagros Severin-Ruiz (MFT-Intern) Primary- Merlelynn Harris*

(For Possible Action)

Joseph Sleman (MFT-Intern) Primary- Maureen Zelensky*

(For Possible Action)

Elisa Straub (MFT-Intern) Primary- Jane Heenan*

(For Possible Action)

Jenya Veren (MFT-Intern) Primary- Lee Geldmacher*

(For Possible Action)

Keri Wagner (CPC-Intern) Primary- Karen Anderson*

(For Possible Action)

Jacent Wamala (MFT-Intern) Primary- Katherine Hertlein*

(For Possible Action)

Brett Zupan (MFT-Intern) Primary- Elaine Nelson*

(For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Mr. Richard Harrison

Vote: Ayes - 4; Nays - 0; Abstentions -1

Passed noting recusal of Ms. Jean Griffin. Ms. Griffin recused from vote for Hannah Goodman, Kiera McGillivray, and Keri Wagner due to her being Karen Anderson's mentor.

6) +Approve receipt of minimum internship hours and approve for Marriage and Family Therapist or Clinical Professional licensure: (For Possible Action)

Rachael Canzona-Socciarelli (MFT-Intern) 3090.00 Total hours (Marshall) Kelly Edmundson (MFT-Intern) 3072.00 Total hours (Dear) Shayna Gugino (CPC-Intern) 3757.00 Total hours (Johns) Sarah Haggerty (MFT-Intern) 3726.00 Total hours (Steinkamp) Arlene Kauffman (MFT-Intern) 3006.00 Total hours (Hanks) Kimberly Landero (CPC-Intern) 4458.00 Total hours (Hunterton) Puanani McAlindon (CPC-Intern) 3027.50 Total hours (Chandler) Laura Smedley (MFT-Intern) 3073.00 Total hours (Geldmacher) Nicole Thomte (MFT-Intern) 3525.00 Total hours (Waters) Amber Young (MFT-Intern) 3149.00 Total hours (Schwarz)

Motion to approve: Mr. Erik Schoen Second: Mr. Richard Harrison

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

REGULAR AGENDA

7) The following individuals petition the Board to approve them as a Primary/Secondary Supervisor for MFT-Interns. (For Possible Action)

Tabitha Johnson, MFT Supv- Harris, M Course- Yes Agreement- Yes Jeanine Wimberly, MFT Supv- Larsen, J Course- Yes Agreement- Yes Jake Wiskerchen, MFT Supv- Casale, C Course Yes Agreement- Yes

Dr. Colleen Peterson states that there is a column that is missing from this agenda item number and that there is one anomaly which is Jake Wiskerchen due to him only having one year and nine months as a licensed MFT and not meeting the requirements.

Motion to approve Tabitha Johnson, February 1, 2016 when she reaches her 3 years: Mr. Richard Harrison

Second: Ms. Jean Griffin

Discussion: Ms, Joan Winkler asks how long has Tabitha Johnson been licensed. Ms. Quinn Kennedy states that she will reach her 3 years on February 1st. Ms. Joan Winkler asked if this would be setting precedence. Dr, Colleen Peterson states that she would be fine with accepting her request with an effective date. Dr. Colleen Peterson requests to have a future agenda item placed on the agenda to discuss the acceptance of supervisors and the amount of time the Board will allow for application prior to their 3 year anniversary date.

Vote: Ayes -5; Nays - 0; Abstentions -0

Passed Unanimously

Ms. Joan Winkler took chair

**Separate Motion to approve Jeanine Wimberly: Dr. Colleen Peterson Second: Mr. Richard Harrison

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Dr. Colleen Peterson took chair

**Separate Motion to deny Jake Wiskerchen due to him not meeting the 3 year licensing minimum as stated in NAC 641A.182: Mr. Richard Harrison Second: Ms. Jean Griffin

Discussion: Mr. Erik Schoen states that he is reviewing the paperwork and Jake Wiskerchen has checked all of the items. Ms. Rose Marie Reynolds states that if Mr. Erik Schoen is recusing himself from the item, he can't participate in the item. Mr. Jake Wiskerchen states that there is a hole. The Nevada Administrative Code doesn't specify between intern and non-intern; the application asks for the original license date which would be April 2012 and this should probably be addressed legislatively next summer. Yet based on his experience he should be eligible to be a supervisor and he asks that the motion be amended to approval instead of a denial. Mr. Hal Taylor asks Jake Wiskerchen if he is stating that his original issue date is his internship. Jake Wiskerchen states that interns are issued licenses for the sake of billing insurances. Dr. Colleen Peterson states that is true for interns for the sake of billing purposes but for supervision they have never approved anyone who has not had a minimum of 3 years as an independent practitioner.

Vote: Ayes - 4; Nays - 0; Abstentions -1

Passed noting a recusal of Mr. Erik Schoen due to Jake Wiskerchen being a colleague of his.

8) The following individuals petition the Board to approve them as a Secondary Supervisor for MFT-Interns. (For Possible Action)

Deidre Jenkins, MFT Supv Course- check Insurance- Yes Lic- 4yrs

Rebecca Suter, CPC Supv Course? Insurance- Yes Lic- 5 yrs

Motion to deny Deidre Jenkins due to her not taking the AAMFT course or equivalent:

Ms. Jean Griffin

Second: Mr. John Nixon

Discussion: Mr. Hal Taylor asks if in this case does the staff follow up and let them know what documents are required. Ms. Quinn Kennedy stated that she had several conversations with Deidre Jenkins and Rebecca Suter in regards to the documentation that was needed.

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Motion to deny Rebecca Suter due to her not taking the NBCC course or equivalent: Ms. Jean Griffin Second: Mr. John Nixon

Vote: Ayes - 5; Nays - 0; Abstentions -0

9) Ms. Constance Knight, MFT, petitions the Board to approve her to supervise a seventh intern (For Possible Action)

Motion to Deny due to the lack of information of extenuating circumstances or a timeframe: Ms. Jean Griffin Second: Mr. Richard Harrison

Discussion: Mr. Erik Schoen asks if the Board office will let her know what she needs to put in the letter if she wishes to petition the Board again.

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

10) Ms. Katy Steinkamp, MFT, petitions the Board to approve her to supervise a seventh intern. (For Possible Action)

OMITTED

11) Mr. Richard Harrison, MFT, petitions the Board to approve him to supervise a seventh intern. (For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Mr. Hal Taylor

Discussion: Mr. John Nixon asks what would be the extenuating circumstances in this letter. Dr. Colleen Peterson states that due to an intern needing to pass the exam and asking for only 6 months. Ms. Jean Griffin states that her only issue with this is the amount of interns not passing the exam. Dr. Colleen Peterson states that would need to be a separate agenda item in order to be discussed.

Vote: Ayes - 4; Nays - 0; Abstentions -1

Passed noting a recusal from Mr. Richard Harrison due to the request being made by him.

18) Mr. Kent Dail, CPC-Intern requests the Board to approve 4513 hours 4185-Face to Face, 189-Supervision, 89-Group and 50-CEU) of experience he earned during his internship in Pennsylvania. (For Possible Action)

Discussion: Dr. Colleen Peterson asks how many of 4185 of the face to face hours were group counseling. She states that it was 357 and the Nevada maximum is 300 so they would need to subtract 57.

Motion to approve 4128 hours: Mr. Erik Schoen Second: Mr. John Nixon

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Dr. Colleen Peterson stated that is was brought to her attention by Ms. Rose Marie Reynolds that agenda item #8 was treated as Primary Supervision instead of Secondary Supervision.

8) The following individuals petition the Board to approve them as a Secondary Supervisor for MFT-Interns. (For Possible Action)

Deidre Jenkins, MFT Supv Course- check Insurance- Yes Lic- 4yrs

Rebecca Suter, CPC Supv Course? Insurance- Yes Lic- 5 yrs

Ms. Jean Griffin withdrew her previous motion and Mr. John Nixon accepted

Motion to approve: Ms. Jean Griffin Second: Mr. John Nixon

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

12) Approve new interns and internships: (For Possible Action as to each of the following individuals)

Leslie Chavez (CPC-Intern) Primary- Jeanine Wimberly (MFT 15yrs)

(For Possible Action)

Bianca McCall (MFT-Intern) Primary- Constance Knight*

(For Possible Action)

Gabriela Meraz (CPC-Intern) Primary- Jeanine Wimberly (MFT 15 yrs)

(For Possible Action)

Shad Scott (CPC-Intern) Primary- Tabitha Johnson (MFT 2yrs 11mo)

Secondary- Elaine Nelson*

(For Possible Action)

Shelley Sendak (MFT-Intern) Primary- Katy Steinkamp*

(For Possible Action)

Debra Whitfield (CPC-Intern) Primary- Richard Harrison*

(For Possible Action)

Madelaine Coquelet Meyer (MFT-Intern) Secondary- Elaine Nelson (MFT 3yrs)

(For Possible Action)

Teresa Lloyd (CPC-Intern) Secondary- Joe West (LCSW)

(For Possible Action)

Motion to approve the internship for Leslie Chavez: Mr. Erik Schoen Second: Ms.

Joan Winkler

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

**Separate Motion to deny Bianca McCall due to Constance Knight not being approved for a seventh intern: Ms. Jean Griffin Second: Mr. Richard Harrison

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

**Separate Motion to approve internship for Gabriela Meraz: Mr. Erik Schoen Second: Ms. Joan Winkler

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

**Separate Motion to deny Shad Scott due to Tabitha Johnson not being approved until February 1, 2016: Ms. Joan Winkler Second: Ms. Jean Griffin

Discussion: Mr. Erik Schoen asks is there a reason that the Board wouldn't extend the same courtesy to the intern as they did for the supervisor. Dr. Colleen Peterson states that because typically the dates on the licenses are the date of the meeting.

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

**Separate Motion to approve internship for Debra Whitfield: Mr. Erik Schoen Second: Ms. Jean Griffin

Vote: Ayes - 4; Nays - 0; Abstentions -1

Passed noting recusal of Mr. Richard Harrison due to him being Debra Whitfield's Primary Supervisor.

Please note that Madelaine Coquelet Meyer and Teresa Lloyd were duplicated on this agenda and were previously approved for their internship.

13) Approval of proposed changes/additions to internships: (For Possible Action as to each of the following individuals)

Steven Hockenberry (MFT-Intern) Primary- Jake Wiskerchen (MFT 1yr 9mon)

(For Possible Action)

Barbara Chandler (MFT-Intern) Secondary-Jake Wiskerchen (MFT 1yr9mon)

(For Possible Action)

Edith Lira (MFT-Intern) Secondary- Charles Eilis (LCSW)

(For Possible Action)

Stephanie Ross (CPC-Intern) Secondary- Yi-Ling Kuo-Rice (CPC 7yrs)

(For Possible Action)

Kevin Smith (MFT-Intern) Secondary-Tabitha Johnson (MFT 2yrs11mo)

(For Possible Action)

Motion to deny Steven Hockenberry, Barbara Chandler and Kevin Smith due to Jake Wiskerchen and Tabitha Johnson not being approved as a supervisor: Ms. Jean Griffin Second: Mr. Richard Harrison

Vote: Ayes - 4; Nays - 0; Abstentions -1

Passed noting recusal the recusal of Mr. Erik Schoen due to Jake Wiskerchen being a colleague.

Motion to deny Edith Lira due to Charles Eilis being a licensed clinical social worker and not having extenuating circumstances: Mr. Erik Schoen

Second: Ms. Jean

Griffin

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Motion to deny Stephanie Ross due to Yi-Ling Kuo-Rice not being a Board approved supervisor: Mr. Richard Harrison Second: Ms. Jean Griffin

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Lost Video Connection with Reno Members

Regained Video Connection with Reno Members after 2 minutes

Review/decision for the following candidates for licensure as a Clinical Professional Counselor (CPC) or CPC-Interim Permit (IP) or CPC-Intern.

Rachel Drake (LCPC MI 5/4/2010-3/31/2017) (No Exam) (Supv-Schoen) (Chk Int Hrs) (For Possible Action)

Vanessa Lobo (LAC AZ 12/1/201311/30/2017) (Supv-Heenan) No Exam) (Chk Int Hrs) (For Possible Action)

Dr. Colleen Peterson states that all of Rachel Drake hours were done in a school setting.

Motion to approve Rachel Drake: Mr. Hal Taylor Second: Ms. Joan Winkler

Discussion: Mr. John Nixon ask is the issue that she has a deficit of hours from what Nevada accepts, is it that we have more requirement than Michigan. Dr. Colleen Peterson states that this is the issue with counting school counseling; they aren't necessarily face to face and that they could be paperwork and scheduling. Dr, John Nixon states that the school system is diverse for decades to let school counselors get into clinical issues without any depth. Ms, Joan Winkler states that isn't true in Washoe County. Dr. Colleen Peterson states asks Ms, Joan Winkler for clarification on working in the schools due to her having that experience. Ms. Joan Winkler stated that because she was working towards licensure she did do face to face hours. Ms. Jean Griffin states that the Board has previously approved others as long as they proved the hours and were licensed. Ms. Rose Marie Reynolds states that they need to base it off the statues that are stated. Mr. Hal Taylor stated that she could be approved for an internship. Mr. Erik Schoen stated that he didn't believe that she wanted an internship and there wasn't a sense of urgency for her as she thought she had enough hours, so he suggests to have the item tabled until the Board can gain clarification. Mr. John Nixon states that we would need to specify the qualifications of what her hours should be.

Mr. Hal Taylor retracted his vote and Ms. Joan Winkler agreed due to the Board needing more clarification and decided to table this item.

10 Minute Break

Dr. Colleen Peterson states that the documentation that had been received that Vanessa Lobo does not hold a license to practice independently but holds an associate license which is the equivalent of an intern license.

**Separate Motion to approve Vanessa Lobo for internship: Ms. Jean Griffin Second: Mr. Richard Harrison

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

Review/decision for the following candidates for licensure as a Marriage and Family Therapist (MFT) or MFT-Interim Permit (IP) or MFT-Interns.

Kathleen Hoctor (LMFT CA 4/30/2012-4/30/2017) (No Exam) (Chk Int Hrs) (Supv-Vande Voort, Roberta) (For Possible Action)

Discussion: Ms. Quinn Kennedy stated that she didn't receive the breakdown from Kathleen Hoctor that was requested by the cut off time.

Item tabled until documentation is received with clarification and verification.

The following Primary Supervisors inform the Board of request for termination of Primary internship supervision with their interns; (For Possible Action)

<u>Supervisor</u>	Intern	New Sup
Michael Hall, MFT	Steven Hockenberry, MFT-Intern	(Wiskerchen)
Maureen Zelensky, MFT	Gilbert Madrid, MFT-Intern	(none)
Karen Anderson, MFT	Jackson Nightshade, MFT-Intern	(Waters)
Leslie Rumph, MFT	Karalyn Yegge, MFT-Intern	(Hall)
Trina Robinson, MFT	Christiane Wilson-Dunlap, MFT-Intern	(relocation)
Don Huggins, MFT	Candia Tolbert, MFT-Intern	(none)
Jesse Smith, MFT	Paul Schwarz, MFT-Intern	(none)
Ron Shaver, MFT	Genevieve Ramos, MFT-Intern	(Lindsay, T)
Jean E. Griffin, MFT/CPC	Paula Shannon, CPC-Intern	(Marshall, F)
Sandal Kelly, MFT	Rhonda Thompson, CPC-Intern	(Hunterton, N)

Please note that the request for Don Huggins, Jesse Smith, Ron Shaver, Jean Griffin and Sandal Kelly are duplicate and were previously approved.

Motion to approve Maureen Zelensky, Karen Anderson, Leslie Rumph and Trina Robinson: Mr. Erik Schoen Second: Ms. Jean Griffin

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

The request for Michael Hall was tabled due to Steven Hockenberry not having a Primary Supervisor.

Ms. Margaret Heaton-Ashby, MFT-Intern, petitions the Board to approve 722.75 hours (81.25- Primary Supervision, 31.50-Secondary Supervision, 444.00-Client Contact, 14.5-Group, 17-Personal, 96-Teaching and 38.5 Additional) she earned during her previous MFT-Internship in Nevada. (For Possible Action)

Motion to approve: Mr. Erik Schoen Second: Ms. Jean Griffin

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

18) Mr. Kent Dail, CPC-Intern, requests the Board approve 4513 hours (4185to Face. 189-Supervision, 89-Group, and 50-CEU) of experience he earned during his internship in Pennsylvania. (For Possible Action)

Motion to approve 4,128 hours: Ms. Jean Griffin Second: Mr. Hal Taylor

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

19) Ms. Marcela Garcia, CPC-Intern petitions the Board to approve 3400 hours (3187.5-Client Contact and 213-Supervision) of experience she earned during her internship in Michigan.

Motion to deny the hours due to the hours being accumulated under a social worker and the hours accumulated in less than 2 years: Ms. Jean Griffin Second: Mr. Hal Taylor

Discussion: Mr. Erik Schoen asked if she was fully licensed in Michigan. Ms. Quinn Kennedy states that she was not fully licensed only an intern and she is requesting to have those hours added to her current internship.

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

20) Ms. Elaine White, MFT, petitions the Board to allow her to use Spanish courses to fulfill her CEU requirements for her 2016 renewal. (For Possible Action)

Motion to deny to the courses not being clinically related to the field: Mr. Erik Schoen Second: Ms. Jean Griffin

Discussion: Dr. Colleen Peterson states that they have always had the intent that the CEUs need to be clinically related. Mr. Erik Schoen stated that he agreed with that statement.

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

21) Ms. Tayla Hadley, CPC-Intern, petitions the Board to allow her to work at location without an On-Site Supervisor. (For Possible Action)

Motion to deny due to the Board having specific guidelines for Mental Health Professionals on Site: Ms. Jean Griffin Second: Mr. John Nixon

Discussion: Dr. Colleen Peterson states that nowhere in the contingency plan is there an action plan for an emergency situation. The supervisor is only available on phone. The reason for the On Site Supervisor is if there is a situation they would be able to get that person as opposed to taking a chance that the supervisor won't answer due to them being in a session.

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

The following have submitted plans to be approved by the Board for CPC-Interns and MFT-Interns to engage in private practice and **In-Home Therapy** at facilities without a Licensed Mental Health Professional on the site. (For Possible Action)

Site	Supervisee	Supervisor	Administration	Signatures	Consulted Policy
1 Marthon	Irene Kusko, CPC-Intern	Karen Giles, MFT	Tabitha Johnson, Clinical Director	Yes, Yes, Yes	

Motion to approve: Mr. Hal Taylor Second: Mr. Erik Schoen

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

2 Children's Mental Health	Gabriela Meraz, CPC-	Jeanine Wimberly,	None	Yes, Yes, No	
Mobile Crisis Response Team	Intern (candidate)	MFT			

Motion to deny due to not having the required signatures from administration: Mr. Erik

Schoen Second: Ms. Jean Griffin

Vote: Ayes - 5; Nays - 0; Abstentions -0

Passed Unanimously

3 Our Little Wo	orld	Shad Scott, MFT-	Tabitha Johnson, MFT	Carly Aldis, LCSW	Yes, Yes, Yes	
		Intern (candidate)				

Tabled due to Shad Scott's petition for internship being tabled until Tabitha Johnson is approved as a supervisor.

Mr. Hal Taylor asked if there could be a 1 hour in service for people who are looking to know the requirements. Dr. Colleen Peterson states that we could do that, but that the guidelines that have been set are very clear.

23) Discuss Board policy for Secondary Supervisor Applications (For Possible Action)

Dr. Colleen Peterson states that we need to create a form so that the guidelines are clear and it may be something that needs to be addressed in the regulations. Dr. Colleen Peterson asks that the course doesn't need to be listed on the form due to it not being specified in the regulation.

24) Status on email list for licensees. (For Possible Action)

Ms. Quinn Kennedy stated that she has found the start of the list on the Previous Executive Directors computer, but that she will possibly need to re send out the information to get the authorization for each licensee.

**Dr. Colleen Peterson gives thanks to the staff for taking care of the office in the absence of the Executive Director. She states that the Board is sad that Ms. Quinn Kennedy will be taking her hours down to 1 day a week because she has another opportunity. Dr. Colleen Peterson stated that Ms. Sandra Reed will begin on Monday, January 25, 2016 and stated that she had an action plan and ready to get started on the office. Thank you to the staff the Board Members and the DAG because everyone's load has been a little heavier in this duration. Mr. Erik Schoen wanted to give his personal thanks to Ms. Quinn Kennedy for the level of competence in which you have managed things and it has restored my faith that this job is doable with the right person and staff.

- 25) Public Comments. No Public Comments
- 26) Items for future agendas. (Discussion)

Next Full Agenda Items:

Mr. Erik Schoen asks to haves something in regard to Interim Permits

Mr. Hal Taylor asks to have a discussion around tele health in rural areas.

- A. Review dates for next Board Meeting. February 5, 2016 at 9:00 am 1 hour Telephonic meeting
- B. Review dates for next intern interviews.
- C. Review dates for Hearing/Adoption Meeting.

27)	Adjournment at 1:00 PM by Dr. Colleen Peterson				
	Submitted By:				
		Quinn Kennedy, Interim Executive Director			

■ This conference was recorded.

Board Minutes are subject to revision until approved at a Board meeting.

9436 W. Lake Mead Boulevard #11-J, Las Vegas, Nevada 89134